



GENERAL MEMBERSHIP MEETING

**Department of Health
Pt Plaza East, Tumwater
January 11, 2005**

9:00 a.m. – 3:00 p.m.

AGENDA

9:00 - 9:05	Welcome / Introduction of new members	Vicki Rummig
9:05 - 9:20	Introduction of members / Pictures for Networking Guide	All
9:20 – 9:50	Committee Reports	Executive Board
9:50 – 10:10	New Business	All
10:10 - 10:20	Health & Wellness Activity	Robyn Bradshaw
10:20 – 10:30	Discussion Purpose/Ground Rules	Vicki
10:30 - 10:45	Door prizes / Break	All
10:45 - 11:45	Discussion Regarding Committee Direction	All
11:45 – 12:00	Discussion Wrap-up/Debrief	Vicki
12:00 - 1:00	Lunch	All
1:00 -- 2:00	Human Rights Commission	Marc Brenman, Director
2:00	Door Prizes / Committee Breakouts	All

Attendance Policy:

Excused absence is when at least 3 days notice is provided to the Membership Chair and an alternate with proxy attends in the members place. Two unexcused absences in a row will result in contact from the communications committee to ensure member interest is still present.

Gina Maynard, Membership Chair
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